

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON  
WEDNESDAY, MAY 6, 2020 AT 4:00PM**

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**PRESENT:** Acting Mayor T. Gordon, Councillors L. Main, K. Gordon, A. Yofonoff

**ABSENT:** Mayor Clarke

**STAFF:** H. Elliott, Chief Administrative Officer

**A. CALL TO ORDER**

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Acting Mayor T. Gordon Called the Meeting to Order at 4:00 pm.

**B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS  
PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND**

**C. ADDITION OF LATE ITEMS IF ANY**

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None at this time.

**D. ADOPTION OF THE AGENDA**

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**052/2020 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**E. ADOPTION OF THE MINUTES**

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None at this time.

**F. DELEGATIONS AND PETITIONS**

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None at this time.

# **MAY 6, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING**

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## **G. UNFINISHED BUSINESS/BUSINESS ARISING**

### **G1. PROCESS FOR COMMUNITY INPUT RE: LAKESIDE CAMPGROUND**

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**053/2020 - Moved, seconded** Pursuant to the Committee of the Whole Meeting held April 29, 2020, the Village of Silverton Council will request ideas from the public regarding the re-design of Lakeside Campground; AND

FURTHER that the deadline for submissions be June 1, 2020.

CARRIED

**054/2020 - Moved, seconded BE IT Resolved** to advertise the Campground Public Engagement via an 1/8 page colour ad in the Valley Voice for May 21 publication; flyers in all Silverton mailboxes; Direct mail to all Silverton property owners; as well as bulletin board notices and free online venues; with a Budget of not more than \$500.

CARRIED

## **H. NEW BUSINESS**

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None at this time.

## **I. CORRESPONDENCE FOR INFORMATION**

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None at this time.

## **J. COUNCIL REPORTS**

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None at this time.

## **K. ADMINISTRATION REPORTS**

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None at this time.

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**L. BYLAWS AND POLICY**

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None at this time.

**M. PUBLIC INPUT PERIOD/PRESS**

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None at this time.

**N. IN CAMERA MEETING:**

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None at this time.

**O. ITEMS BROUGHT FORWARD FROM IN CAMERA**

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None at this time.

**P. ADJOURNMENT**

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**055/2020 – Moved that Council adjourn at 4:16 pm.**

CERTIFIED CORRECT:

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**Acting Mayor T. Gordon**

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**Chief Administrative Officer**